City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Final

Finance and Corporate Services Committee

Tuesday, January 25, 2022 | **6:00 PM** | **Virtual Meeting**

For consideration by General Committee on February 7, 2022.

The meeting was called to order by Chair, Councillor, G. Harvey 6:04 p.m. The following were in attendance for the meeting:

Present: 4 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, G. Harvey

Absent: 2 - Councillor, S. Morales
Councillor, J. Harris

ALSO PRESENT:
Councillor, A. Kungl.

STAFF:
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Senior Asset Management Planning Coordinator, T. Reeve
Senior Manager of Accounting and Revenue, C. Smith
Senior Manager of Corporate Finance Investements, C. Gillespie
Service Desk Generalist, K. Kovacs
Stormwater Climate Action Fund Project Manager, E. Chen
Supervisor of Technical Stormwater and Rail Operations, J. Reid
Supervisor of Transit Operations and Infrastructure, J. Zimmerman
Transit Operations Planner, M. McConnell

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

PRESENTATION CONCERNING THE STORMWATER CLIMATE ACTION FUND (SWACF)

Evan Chen, Stormwater Climate Action Fund Project Manager and Nancy Hill from AECOM provided a presentation concerning the Stormwater Climate Action Fund (SWACF).

Mr. Chen discussed slides concerning the following topics:

- The staff recommendations related to the Stormwater Climate Action Fund Project;
- The objectives of the SWACF project;
- The SWACF Public Consultation and Engagement;
- The survey results related to the project;
- The feedback received from the Community related to the project;
- A pie chart illustrating the Current Funding Model;
- The Funding Level Needs for the project;
- A chart illustrating the Stormwater User Fees in Ontario;
- The Stormwater User Fee Model Recommendation;
- Pictures illustrating the Stormwater User Fee Groupings;
- A chart illustrating the tiered stormwater fee steps;
- The rationale for the Credit and Reference Credit Programs; and
- The next steps in the process.

Members of Committee asked a number of questions of City staff and Ms. Hill and received responses.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

STORMWATER CLIMATE ACTION FUND

1. That a Stormwater Climate Action Fund (SWCAF) pay for the City's operating and capital stormwater infrastructure be implemented in 2023 with the rates being approved as part of the 2023 budget process at existing service level standards.

2. That the proposed Corporate Policies for:

   a) Stormwater Climate Action Fund Program Policy; and

   b) Stormwater Climate Action Fund Credit Policy.

   as outlined in Appendix "A" and "B" of the Report to Finance and Corporate Services Committee dated January 25, 2022, entitled Stormwater Climate Action Fund, be adopted.

3. That staff continue in 2022 with the next phase of the implementation which includes updating the water and wastewater billing software with associated costs funded from the existing "Stormwater Climate Action Fund" capital project.

4. That two (2) additional positions be approved for the implementation and sustainment of the Stormwater Climate Action Fund to be funded with the existing Stormwater Climate Action Fund capital project for 2022 with start date of May 1, 2022, as follows:

   a) One (1) Dedicated Program Coordinator full-time, permanent resource with an annual estimated cost of $110,660; and

   b) One (1) Dedicated Financial Billing Analyst full-time, permanent resource with an annual estimated cost of $85,000. (File: F22) (P57/19)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/7/2022.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

PRESENTATION CONCERNING THE TRANSIT SERVICE GUIDELINES

Mike McConnell, Transit Project Lead and Dennis Kar of Dillon Consulting Limited provided a presentation concerning the Transit Service Guidelines:

Mr. McConnell discussed slides concerning the following topics:

- The timeliness associated with the Transit Principles project;
- The purpose of the Transit Service Guidelines;
- The methodology for the service guidelines;
- The Service Type Guidelines and Network Guidelines;
- A chart illustrating the recommended hierarchy of transit routes;
- A chart illustrating the Service Type Guidelines;
- A chart illustrating the Network Guidelines; and
- The rationale for approving the Service Guidelines.

Members of Committee asked a number of questions of Mr. Kar and City staff and received responses.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

TRANSIT SERVICE GUIDELINES

That the Transit Service Guidelines attached as Appendix “A” to the Report to Finance and Corporate Services Committee dated January 25, 2022 entitled “Transit Service Guidelines” for conventional transit service delivery, be approved.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/7/2022.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "E"

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED NOVEMBER 11, 2021

The Report of the Accessibility Advisory Committee dated November 11, 2021.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED NOVEMBER 22, 2021

The Report of the Seniors Advisory Committee dated November 22, 2021, was received.

REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 24, 2021

The Report of the Town and Gown Committee dated November 24, 2021, was received.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED DECEMBER 13, 2021

The Report of the Seniors Advisory Committee dated December 13, 2021, was received.

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JANUARY 11, 2022

The Report of the International Relations Committee dated January 11, 2022, was received.

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JANUARY 13, 2022

The Report of the Accessibility Committee dated January 13, 2022, was received.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

2021 4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2021 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2021 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2022 INTERNAL AUDIT WORK PLAN

1. That the 2021 4th Quarter Internal Audit Status Report be received as information.

2. That the 2021 Fraud and Wrongdoing Program Activity be received as information.

3. That the 2021 Summary of Internal Audit Activity attached as Appendix “C” to the Report to Finance and Corporate Services Committee dated January 25, 2022 be received as information.

4. That the 2022 Internal Audit Work Plan attached as Appendix “D” to the Report to Finance and Corporate Services Committee dated January 25, 2022, be approved.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/7/2022.

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

CHAIRMAN